



JUNE 3, 2003 - TUESDAY

- 9:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)
1. Resolution amending the FY 03 Operating budget by accepting and appropriating funds for ALSAC/St. Jude for demolition efforts in the Uptown Redevelopment Area
 2. Resolution amending the FY 03 CIP budget by transferring an allocation from Engineering Architecture to Construction in Uptown Hurt Village
- 10:00 a.m. **CHAIRMAN'S MEETING** - (Chairman's Office)
- 10:00 a.m. **PUBLIC SAFETY COMMITTEE** - Room 501
(Chairman Mitchell)
1. Resolution appropriating funding for Vice Narcotics Unit Special Funds for Fiscal Year 2004
 2. Resolution transferring an allocation from Construction to Engineering Architecture for soil and concrete testing
 3. Discussion of the Summer Youth Program funded by Memphis Police Department
- 10:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Hooks)
1. Resolution amending the CIP budget by transferring an allocation and appropriating funds from Drainage project to Rehabilitation of Stormwater Drains
 2. Resolution amending the CIP budget by transferring an allocation and appropriating funds from Bridge Repair to Bridge Embankment Repairs
 3. Resolution ensuring that all welcome signs identify the name of the mayor
- 11:00 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501
(Chairman Brown)
- RE: Resolution accepting a grant from the U. S. Department of Defense and the Tennessee Emergency Management Agency for upgrading the basic Emergency Operations Plan and Terrorism Annex
- 11:15 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Vander Schaaf)
- RE: Resolution authorizing the Purchasing Agent to dispose of all surplus materials of any nature including motor vehicles (except building structures) that have been declared surplus and unfit by the various City divisions

11:30 a.m. **PARKS COMMITTEE - Room 501**
(Chairman Vergos)

RE: Resolution appropriating funds for the construction of Martin Luther King Jr. Golf Clubhouse

12:00 noon Lunch Break

12:30 p.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE - Room 501**
(Chairman Sammons)

1. Resolution authorizing the execution of a Purchase and Sale Agreement for the Port Commission
2. Resolution authorizing the Memphis & Shelby County Airport Authority to issue a Series of Special Facilities Revenue Refunding Bonds, Series 2003
3. Resolution authorizing acceptance of grant funds from the Delta Regional Authority for the Division of Planning and Development for improvements at the Memphis Depot Business Park
4. Resolution to accept funds from the State of Tennessee Department of Economic and Community Development TIIPS program for infrastructure improvements at Saint Jude Children's Research Hospital
5. Discussion of the Core City Economic Development Initiative
6. Presentation on Pyramid Casino proposal

2:30 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Peete)

1. PD03-321 Levi Road and Oakshire Street
2. Honorary street name for Reverend Ernest Motley
3. Honorary street name for John Conrad Jones

2:45 p.m. **EXECUTIVE SESSION -Room 501**

1. CIP/Bond Funding Overview
2. Presentation of the Study of Economics of Preservation in Memphis